



## **MEETING NOTICE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (T-PCHC) and to the general public that the **T-PCHC** will hold the following meeting, which will be open to the public, on **Wednesday, April 8, 2015, at 12:00 noon** in the 4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.

### **ESTIMATED DURATION**

### **AGENDA**

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|            | <b>1. Call to Order and Roll</b>  |
| 5 minutes  | <b>2. Consent Agenda</b> <ul style="list-style-type: none"><li>A. Approval of T-PCHC Minutes from Meeting(s) of: 3/11/15</li><li>B. Approval of Plans Review Subcommittee Actions from Meeting(s) of: 3/12/15</li><li>C. Approval of Preservation Awards Subcommittee Actions and Minutes from Meeting(s) of: 3/18/15</li><li>D. Approval of Budget Subcommittee Actions from Meeting(s) of: 4/8/15</li><li>E. Approval of Historic Landscape Subcommittee Actions from Meeting(s): 4/6/15</li></ul>  |
| 5 minutes  | <b>3. Chairperson's Summary of Current Events (Information Only)</b>  |
| 5 minutes  | <b>4. Removal/Appointments to Committees and to T-PCHC Subcommittees</b>  |
| 20 minutes | <b>5. Reports from City and County Staff</b> <ul style="list-style-type: none"><li>A. City of Tucson Historic Preservation Officer (Jonathan Mabry)</li><li>B. Pima County Cultural Resources Manager (Linda Mayro)</li><li>C. Tucson Department of Transportation (Jennifer Burdick)</li><li>D. City of Tucson Planning and Development Services (Frank Dillon)</li></ul>  |
| 15 minutes | <b>6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports</b> <ul style="list-style-type: none"><li>A. Plans Review Subcommittee (Chair Majewski)</li><li>B. Transportation Subcommittee (Commissioner Chadwick)</li><li>C. Downtown Neighborhoods and Residents Council (Commissioner Herr)</li><li>D. Outreach and Training Subcommittee (Commissioner McCune)</li><li>E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)</li><li>F. Historic Landscapes Subcommittee (Commissioner Erickson)</li><li>G. Preservation Awards Subcommittee (Commissioner Herr)</li><li>H. Birthday Subcommittee (Commissioner McCune)</li></ul> |
| 5 minutes  | <b>7. Tucson Preservation Foundation Update (Commissioner Gershman)</b>   |
| 5 minutes  | <b>8. Update on Statewide Preservation Conference, May 13–15, 2015, in Flagstaff (Commissioners McCune and Herr)</b>  |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

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| 10 minutes | <b>9. Status of the Potter Place/Kramer's Rancho Santa Catalina (Jonathan Mabry, Chair Majewski)</b> |
| 5 minutes  | <b>10. Commissioners' Summary of Current Events (Information Only)</b>                               |
| 5 minutes  | <b>11. Call to the Audience (Information Only)</b>   |
| 5 minutes  | <b>12. Schedule and Future Agenda Items for Upcoming Meetings</b>                                    |
|            | <b>13. Adjournment</b>   |

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